

PROB 12A  
(7/93)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Offender Under Supervision**

Name of Offender: Francis Lopez

Cr.: 20-00484-001

PACTS #: 59231

Name of Assigned Judicial Officer: THE HONORABLE CLAIRE C. CECCHI  
UNITED STATES DISTRICT JUDGE

Name of Sentencing Judicial Officer: THE HONORABLE WARREN W. EGINTON  
SENIOR UNITED STATES DISTRICT JUDGE (SD/NY)

Date of Original Sentence: 02/03/2012

Original Offense: CONSPIRACY TO COMMIT WIRE FRAUD, 18 U.S.C. § 1349

Original Sentence: 79 months imprisonment, 36 months' supervised release

Special Conditions: Substance Abuse Testing, Financial Disclosure, \$100 Special Assessment and \$499,220.20 in Restitution

Type of Supervision: Supervised Release

Date Supervision Commenced: November 28, 2017

**STATUS REPORT**

Mr. Lopez currently resides in Clifton, New Jersey, and he is currently employed with New Classic Cooking, located in Avenel, New Jersey. To date, he has paid \$12,000 towards the restitution balance. It should be noted that the offender is currently enrolled in the Treasury Offset Program and that should his term of supervision expire as scheduled, his case will be referred to the U.S. Attorney's Office, Financial Litigation Unit, for the collection of any outstanding criminal monetary penalties.

**Recommendation:** It is respectfully requested that Your Honor take no further action and allow Mr. Lopez's term of supervision to expire as scheduled on November 27, 2020.

Respectfully submitted,

SUSAN M. SMALLEY, Chief  
U.S. Probation Officer

*Michelle A. Siedzik*

By: MICHELLE A SIEDZIK  
U.S. Probation Officer

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APPROVED:

Suzanne Golda-Martinez 09/15/2020  
SUZANNE GOLDA-MARTINEZ Date  
Supervising U.S. Probation Officer

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*Please check a box below to indicate the Court's direction regarding action to be taken in this case:*

- ☒ No Formal Court Action to be Taken at This Time – Supervision to Expire on November 27, 2020.  
☐ Submit a Request for Modifying the Conditions or Term of Supervision  
☐ Submit a Request for Warrant or Summons  
☐ Other



\_\_\_\_\_  
Signature of Judicial Officer

\_\_\_\_\_  
10/30/2020

Date